

**CITIZENS' INDEPENDENT TRANSPORTATION TRUST
(CITT) Meeting
City of Miami Commission Chambers
3500 Pan American Drive
September 24, 2003
9:00 AM – 11:00 AM**

AGENDA

1. Roll Call

2. Approval of Minutes

- A. CITT Meeting of July 29, 2003

3. Reports

- A. Interim Chairperson (**Abrams**)
- B. Committee Reports
 - 1. Budget and Finance (**Wilde**)
 - 2. Projects Review (**Colmenares**)
 - 3. External Affairs (**Morse**)
 - 4. Compliance and Oversight (**Givens**)
 - 5. By-Laws (**Colmenares**)

4. Action Items

- A. Resolution to engage the County Manager to advertise for the procurement of an auditing/accounting firm independent of the current Miami Dade County's auditing firms and that the CITT members are a majority part of the final selection committee. (**Budget and Finance**)
- B. Selection of CITT Chairperson
- C. Selection of CITT Vice-Chairperson

5. New Business

6. Citizen's Remarks

7. Next Meeting

- A. October 29, 2003

8. Adjournment